

***Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, May 13, 2013 – 5:30 p.m.
Tulahoma Municipal Building***

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation - Dr. Wayne Wester

Pledge of Allegiance to the Flag - Dr. Wayne Wester

Proclamations, Awards, and Special Presentations

Ms. Kristin Martin - Honorary Alderman 1

Recognition of THS Senior Award Recipients 2

Proclamation Designating May 12-18 as Police Week
and May 15, 2013 as Peace Officers' Memorial Day 3

Proclamation Designating May 2013 as Bike Month 4

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log 5

Consent Agenda:

	<u>Page</u>
1. Item 13-34 – Minutes of April 22, 2013 Meeting	9
2. Item 13-35 - Set Public Hearing for Adoption of Comprehensive Transportation Plan	12
3. Item 13-36 - Donation of Surplus Fire Hose	76
4. Item 13-37 - East Lincoln Safe Routes to Schools Engineering	77

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

	<u>Page</u>
5. Other Old Business	N/a

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<u>New Business:</u>	<u>Page</u>
6. Resolution No. 1573 - A RESOLUTION EXPRESSING SYMPATHY TO THE FAMILY OF JAMES DAVID EADS , for adoption.	78
7. Item 13-38 - Appointment to the Board of Mayor and Aldermen	80
8. Item 13-39 - Appointment to the Duck River Utility Commission (Partial Term)	87
9. Item 13-40 - Grider Stadium Change Order No. 1	88
10. Item 13-41 - Announcement of Pending Appointment to the Duck River Utility Commission (Full Term)	92
11. Other New Business	N/a

Adjourn

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	99

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 13-BB14 – Minutes of April 22, 2013 Beer Board Meeting	101

<u>Unfinished Business:</u>	
2. Other unfinished business.	N/a

<u>New Business:</u>	<u>Page</u>
3. Item 13-BB15 - Beer Permit (Special Event/Non-Profit) Application, NAEC, July 4, 2013, Mr. Chris Rounds, applicant	103
4. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
1. No items.	N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
